GOVERNEMNT OF ANDHRA PRADESH <u>ABSTRACT</u>

A.P.H.D.C Limited – 28th Annual General Meeting to be held on 27.8.2009 at 3.00 pm respectively at the Registered Office, appointment of Governor's representative – Orders – Issued.

INDUSTRIES AND COMMERCE (C&EP) DEPARTMENT

G.O.Rt.No. 490.

<u>Dated:27.08.2009</u> <u>Read the following:-</u>

From the MD, APHDC Ltd, Hyderabad, Lr.No:APHDC/SECL/ 28th AGM/ 2009, dt:11.8.2009

ORDER:-

In exercise of the powers conferred under section 187(A) of the Companies Act,1956 the Governor of Andhra Pradesh hereby appoint Sri J.V.K.T.Prabhakar Rao, Special Secretary to Government, Industries & Commerce Department, A.P.Secretariat, Hyderabad as his Representative to attend the 28th Annual General Meeting to be held on 27.8.2009 at 3.00 pm respectively at the Registered office of the Company.

2. The Managing Director, Andhra Pradesh Handicrafts Development Corporation Limited, Hyderabad shall take necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Y. SRI LAKSHMI SECRETARY TO GOVERNMENT

To
The Managing Director,
Andhra Pradesh Handicrafts Development Corporation Limited,
Hyderabad
Sri J.V.K.T.Prabhakar Rao,
Special Secretary to Government,
Ind. & Com. Dept., A.P.Secretariat, Hyderabad
Copy to: SF/SC

// FORWARDED BY : : ORDER //

SECTION OFFICER